

SANTA FE COUNTY  
NEWS FROM DISTRICT 5 – COMMISSIONER LIZ STEFANICS  
APRIL 12 AND APRIL 26, 2016  
BCC SUMMARY

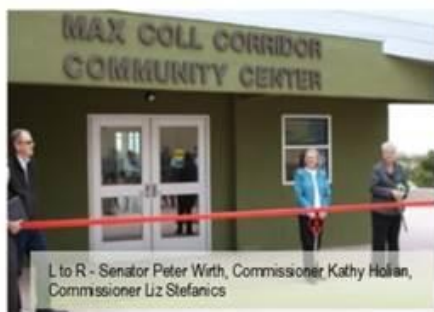
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**Ribbon Cutting Ceremony Max Coll Corridor Community Center  
May 3, 2016**

May 3, 2016 was the inauguration of the Max Coll Corridor Community Center located between the Ken and Patty Adam Senior Center and the Vista Grande Library.

The Max Coll Corridor Community Center completes a larger vision of providing quality activity space, both indoor and out, to serve the needs of the Highway 285 Corridor. The name of the facility reflects the appreciation in Santa Fe County for the career-long dedication that late the State Representative, Max Coll devoted to this community. The Community Center will provide activity area for meetings, events and family gatherings and additional space for yoga, dance and exercise classes put on by the Senior Center.

The Community Center also houses a Santa Fe County Satellite Office for easy access to transfer station user permits, County job postings and other County related business. The Community Center functions as a standalone facility so that the Center can be used nights and weekends without impacting the Senior Center.



L to R - Senator Peter Wirth, Commissioner Kathy Holian, Commissioner Liz Stefanics



L to R - Clerk Geraldine Salazar, Sen. Wirth, Commissioner Stefanics, Commissioner Holian, Former Commissioner Jack Sullivan, Rep. Matthew McQueen



L to R - Sen. Wirth, Clerk Salazar, Commissioner Stefanics, Catherine Joyce-Coll, Commissioner Holian, Former Commissioner Jack Sullivan, Rep. Matthew McQueen



L to R - Catherine Joyce-Coll, Eleanor & Gary Gossen (daughter of Ken and Patty Adam) Commissioner Stefanics



Commissioner Kathy Holian practices her scissor skills

Thanks,

*Liz*

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## April 12, 2016 BCC Summary

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). Four of the five Commissioners were present (Commissioner Anaya was excused).

The meeting minutes from the March 8, 2016 BCC Meeting were passed by unanimous vote, 4-0.

### CONSENT AGENDA

#### Action Items – All Consent/Action Items Approved by Unanimous Vote, 4-0

##### Final Orders

- CDRC CASE # ZA/S 14-5491 Saleh. Senemar, LLC, Applicant, Design Enginuity, Agent, Requested a Master Plan Amendment to Allow 12 Commercial Lots on a 64 ± Acre Site and to Increase the Amount of Seating to the Allowed Church/Religious Institution Use. The Applicant Also Requested Preliminary and Final Plat Approval, to Create 3 Commercial Lots on 24 ± Acres, and Final Development Plan for Saleh Phase 1. (Commission District 5) (Approved 5-0).
- CDRC CASE # V 15-5270 Kathleen Kaupp Variance. Kathleen Kaupp Applicant, Michael Henry, Agent, Requests a Variance of Article III, Section 2.3.6.b.2 (Height Restrictions for Dwellings or Residential Accessory Structures) of the Santa Fe County Land Development Code and Section 3.8.1.d of Ordinance No. 2000-13, Tesuque Community Zoning District (Height on Slopes and Ridgetops), to Allow a 365 Square Foot Accessory Structure Addition to Exceed 14 Feet in Height on a Ridgetop. (Commission District 1) (Approved 5-0).
- CDRC CASE # Z 06-5033 Village at Galisteo Basin Preserve (“Trenza”) Master Plan Amendment. Commonweal Conservancy (Ted Harrison), Applicant, Requests a Master Plan Amendment for the Village at Galisteo Basin Preserve (aka “Trenza”) to Reconfigure the Planning Envelope from 10,360 acres to 2,502 Acres, to Reduce the Size of the Development from 965 Dwelling Units and 150,000 Square Feet of Commercial and Civic Land Uses to 275 Dwelling Units and 71,000 Square Feet of Mixed Use, Commercial and Civic Land Uses, a Green Cemetery and a 60-Seat Outdoor Amphitheater. The Applicant Also Requests a Revision of the Original Five Phase Development to Seven Phases that Would Take Place Over a Period of 10 Years. (Commission District 5) (Approved 5-0).
- CDRC CASE MIS 06-5212 La Bajada Ranch (Santa Fe Canyon Ranch) Time Extension. Santa Fe County, Applicant, Requests a Two-Year Time Extension of the Previously Approved Master Plan for the La Bajada Ranch (Formerly Santa Fe Canyon Ranch) for a Residential Subdivision Consisting of 156 Residential Lots on the 470.55 acres to be Developed in Three (3) Phases. (Commission District 3) (Approved 5-0).
- CDRC CASE No. S 15-5363 St. Francis South Master Plan Amendment and Variance. Vegas Verdes, LLC, Applicant, JenkinsGavin Design and Development Inc., Agents, Request a Master Plan Amendment to Establish a Maximum Allowable Residential Density of 250 Dwelling Units and 760,000 Square Feet of Non-Residential Development on 68.94 acres. In Order to Obtain the

Density Requested, the Applicants are Requesting a Variance of Article III, Section 10 (Lot Size/Density Requirements) of the Santa Fe County Land Development Code, Ordinance No. 1996-10. (Commission District 4) (Denied 5-0).

- CDRC CASE # Z/PDP/DP 14-5370 PNM Caja del Rio Solar Energy Center Project. In Accordance with an Order from the First Judicial District Court in Case D-101-CV-2015-01488, Public Service Company of New Mexico, Applicant, Laurie Moye, Agent, Requested to Vacate a Master Plan Zoning, Preliminary and Final Development Plan Approval which Allowed a 5 Megawatt Electric Solar Facility on a 40 Acre Site. (Commission District 2) (Approved 3-0).

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(End of Consent Agenda)

**PRESENTATIONS – All Presentations Approved by Unanimous Vote, 4-0**

- A Proclamation Establishing the Day of April 24, 2016 As Miss Teen Santa Fe County, United States Marisol Tapia Day.
- A Proclamation Establishing the Day of April 14, 2016 As Capital Jaguars Wrestling Team Day.
- A Proclamation Establishing the Month of April 2016 as National County Government Month.
- Presentation Regarding the Albuquerque/Bernalillo County Behavioral Health Task Force and Outcomes by Andy Vallejos.

**RESOLUTIONS**

- Resolution No. 2016-38, A Budget Increase to the Law Enforcement Operations Fund (246) to Budget Grant Funds From the New Mexico Department of Transportation (NMDOT) / \$7,320. Approved by unanimous vote, 4-0

**ACTION ITEMS – All Action Items Approved by Unanimous Vote, 4-0**

**APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

- **TABLED** - Appointment of Members to the Santa Fe County Open Lands, Trails and Parks Advisory Committee (COLTPAC).
- Bryan J Romero was appointed to the Santa Fe County Water Policy Advisory Committee.
- Lois Mee, Charlie C de Baca, Narciso Quintana Ray Padilla, Carla C de Vaca, Devin Brent, and Danny Roybal were appointed Trustees for Santa Fe County Community Centers.
- Susan Fiore was appointed as the Santa Fe County Representative to the City of Santa Fe's Film Commission.

**MISCELLANEOUS**

- Amendment No. 4 to Agreement No. 2013-0115-CORR/PL with BI, Inc. for Electronic Monitoring Services to Increase Compensation by \$250,000 to \$2,060,000, Exclusive of GRT, and Request Authority for the County Manager to Execute the Purchase Order. Approved by unanimous vote, 4-0.

**MATTERS FROM THE COUNTY MANAGER**

- Miscellaneous updates

**MATTERS FROM THE COUNTY ATTORNEY**

**Executive Session (Closed Session)**

- Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978,

Including the Following:

- Prohibited Practices Complaints Filed with the Public Employees Labor Relations Board Against the Board of County Commissioners of the County of Santa Fe.
- Right of Ways for County Roads.
- Acquisition of Real Property Interests for Santa Fe River Greenway Project.
- Disputes with the City of Santa Fe Regarding Buckman Direct Diversion Project and Water Resources Agreement.
- ○ Dispute with A.A.C. Construction, LLC, Regarding Improvements to Vista Redonda and Paseo Encantado Roads.
- Litigation Involving Buena Vista Estates, Inc. and Rockology, Inc.

*End of Closed Session*

*No actions were taken by the Board as a result of Closed Executive Session.*

## **April 26, 2016 BCC Summary**

Below is a summary of the actions taken by the Santa Fe Board of County Commissioners (BCC). All five Commissioners were present.

**BCC meeting minutes from the March 29, 2016 BCC was approved by unanimous vote 5-0**

### **EMPLOYEE RECOGNITIONS**

#### **Recognition of New County Employees**

#### **Recognition of years of Service for Santa Fe County Employees for April 2016**

Deakota Marquez – Public Safety/RECC/Emergency Comm. Spec III – 5 years

Erik Aaboe – Public Works/Administration/Business Fin. Manager – 5 years

Craig O'Hare – Public Works/Administration/Energy Specialist – 5 years

David Vigil – Public Works/Road maintenance/Soils Lab Tech – 10 years

Justine Calabaza – Sheriff/Administration/Records Clerk Lead – 10 years

Camille Gurule – ASD/Mail Room/Mail Clerk – 15 years

Mark Rodriguez – Public Works/Administration – Prod. Controller – 20 years

#### **Recognition of Santa Fe County Employee of the Quarter, 1<sup>st</sup> Quarter Awards**

Nominees:

Public Safety – Samuel Patty – Firefighter/Paramedic

Public Works – Jeanette Duran – Accountant Senior

Support Services – Igancio Dominguez – HR Administrator

Sheriff's Department – Detective Paul Prentice – Sheriff Deputy II

**Ignacio Dominguez was selected Employee of the 4<sup>th</sup> Quarter**

**CONSENT CALENDAR - All Consent Agenda items passed by unanimous vote 5-0 (unless otherwise noted)**

### **FINAL ORDERS**

- CDRC CASE #Z 15-5200 Spotlight RV Park Master Plan. Rick Anaya, Applicant, Requested Master Plan Zoning Approval to Allow An RV Park Consisting of 54 RV Spaces, 20 Horse Stalls, Public Bathroom/Shower Facilities and an Existing Residence on an 11.57-Acre Tract. (Approved 3-1). **Commissioner Anaya abstained from vote(s).**
- CDRC CASE # S 08-5441 Tierra Bello Subdivision Phase 2 And Phase 3 Preliminary and Final Plat and Development Plan. Joe Miller, Applicant, Danny Martinez, Agent, Requested Preliminary and

Final Plat and Development Plan Approval for Phase 2 (6-Lots) and Phase 3 (6-Lots) of the Tierra Bello Residential Subdivision to Create 12 Residential Lots within a Previously Approved Master Planned 73 Lot Residential Subdivision. (Approved 4-1).

- BCC CASE# MIS 10-5552 Tessera Phase II Preliminary Plat and Development Plan Time Extension. Homewise, Inc., Applicant, Design Enginuity (Oralynn Guerrerortiz), Agent, Requested a 36-Month Time Extension of the Previously Approved Preliminary Plat and Development Plan for the Tessera Phase II Residential Subdivision, Consisting of 78 Residential Lots on 69.40 Acres. (Approved 3-0).

- CDRC CASE # S 15-5310 Cienda Partners (Las Terrazas Phase III) Preliminary Plat, Final Plat, And Development Plan Amendment. Cienda Partners, Applicant, Scott Hoeft, Agent, Requests a Preliminary Plat, Final Plat, and Development Plan Amendment to Sub-Phase the Previously Approved Las Terrazas Phase III Residential Subdivision (46 Lots on 43.63 Acres) into Two Phases. Sub-Phase 3A will Consist of 24 Residential Lots and Sub-Phase 3B will Consist of 22 Lots. (Approved 3-0).

#### **MISCELLANEOUS**

- Approved County Health Care Assistance Claims in the Amount of \$110,247.48.
- Approved Amendment No. 1 to the Electronic Site Lease Agreement No. 2016-0091-FD/BT Between Santa Fe County and LAC Minerals (USA) in the Amount of \$2,750 Per Year and Updating the Terms of the Lease Through August 2020.
- Increase of Allocation for Pinon Hills Subdivision Road Improvement Project by \$10,000 to Accommodate Bid Above Budgeted Amount and Reduce the Allocation for the Old Santa Fe Trail Multimodal Project by the Same Amount.

#### **RESOLUTIONS**

- Resolution No. 2016-39, A Budget Increase to the Fire Tax Fund (222) and Fire Operations Fund (244) to Budget Insurance Recovery Revenue for the Fire Department / \$32,099.
- Resolution No. 2016-40, A Budget Increase to the Fire Impact Fee Fund (216) for Facility Improvements to the Rancho Viejo Fire Station – Fire Department / \$20,000.
- Resolution No. 2016-41, Delegation to the County Manager the Authority to Negotiate and Execute a Change Order in the Amount of \$30,000, Exclusive of Gross Receipts Tax, to a Contract with A.A.C. Construction, LLC, Contract No. 2015-0366-PW/MM.
- Resolution No. 2016-42, Authorizes the County Attorney to Initiate and Prosecute Condemnation Proceedings to Acquire Real Property Interests for the Santa Fe River Greenway Project from Frenchy's Field to Siler Road and from Siler Road to San Ysidro Crossing in Cases Where the Property Owner is Willing to Sell but the Mortgagee or Other Security Interest Holder is Recalcitrant or Unresponsive.
- Resolution No. 2016-43, Delegation to the County Manager the Authority to Sign Two Purchase Orders for Road Construction Utilizing the County On-Call Road Construction Contract Number 2013-0119-PW/MS with G.M. Emulsion, LLC.

*(End Of Consent Agenda)*

#### **SANTA FE COUNTY BOARD OF FINANCE**

(The Board of County Commissioners of Santa Fe County Temporarily Adjourned and Reconvened as the Santa Fe County Board of Finance.)

- County Investment Report for the Five Months Ending March 31, 2016
- Board Approved County Treasurer's Long-Term Plans
- Update on Proposed Investment Policy Changes

(Adjourned and Reconvened as the Board of County Commissioners of Santa Fe County)

## **ACTION ITEMS – All Action Items approved by unanimous vote 5-0 (unless otherwise noted)**

### **APPOINTMENTS/REAPPOINTMENTS/RESIGNATIONS**

- Jeannie Dodson-Edgars and Garrett VeneKlasen were Appointed as Members to the Santa Fe County Open Lands, Trails and Parks Advisory Committee (COLTPAC).

### **RESOLUTIONS**

- Resolution No. 2016-44, A Budget Increase to the Utilities Enterprise Fund to Budget Cash for Buckman Direct Diversion Water System Legal Services Expenses / \$470,000.
- Resolution No. 2016-45, Amends Resolution 2014-35 to Extend the Arts, Culture and Cultural Tourism Committee Sunset an Additional Two Years.
- Resolution No. 2016-46, Delegates the County Manager the Authority to Negotiate and Execute Two Construction Contracts with A.A.C. Construction, LLC, Contract Numbers 2016-0169-PW/MM And 2016-0204-PW/MM, and Sign The Associated Purchase Orders.
- Resolution No. 2016-47, A Notice of Sale Resolution for General Obligation Refunding and Improvement Bonds, Series 2016.

### **MISCELLANEOUS**

- Memorandum of Understanding between Santa Fe County and the International Association of Fire Chiefs (IAFC) to Implement the Fiscal Year 2014 Staffing for Adequate Fire and Emergency Services (SAFER) Volunteer Workforce Solution Program. **Approved 4-0 (Commissioner Chavez was not present for vote).**
- Approved a Partnership with the Mid Regional Council of Governments LandLink New Mexico Program. **Approved 4-0 (Commissioner Chavez was not present for vote).**

### **ORDINANCES**

- Publish Title and General Summary of An Ordinance Establishing the Solid Waste Collection District; Requiring Commercial Solid Waste Haulers Operating within Collection District to Provide Bundled Refuse and Recycling Collection Services and to Deliver Collected Materials to Identified Disposal Sites; Establishing Licensing and Reporting Requirements for Commercial Solid Waste Haulers; Granting Enforcement Authority to the Director of Public Works; and Amending Ordinance No. 1992-3. **Approved 4-0 (Commissioner Anaya was not present for vote).**

### **MATTERS FROM THE COUNTY MANAGER**

- Miscellaneous Updates

### **PRESENTATIONS**

- Recognized the Students from the Early College Charter High School Master's Program and Crew Leaders from the Trails Alliance and Fat Tire Society for their Contributions in Restoring, Beautifying and Maintaining Santa Fe County Public Lands.
- Recognized the Galisteo Volunteer Fire District.
- Recognized National Public Safety Telecommunicators Week, April 10-16, 2016, Honoring the Men and Women Who Serve their Communities as 911 Operators.
- Monique Anair from the Santa Fe Community College and Other Project Partners Acknowledged the New Mexico Volunteers Civil War Monument, Glorieta Pass Battlefield.

### **MATTERS FROM THE COUNTY ATTORNEY**

## EXECUTIVE SESSION

- Threatened or Pending Litigation in which Santa Fe County is or may Become a Participant, as Allowed by Section 10-15-1(H)(7) NMSA 1978, and Discussion of the Purchase, Acquisition or Disposal of Real Property or Water Rights, as allowed by Section 10-15-1(H)(8) NMSA 1978, Including the Following:
  - *City of Espanola, et al., v. County Commission of Santa Fe County, et al., State of New Mexico, County of Santa Fe, First Judicial District, No. D-101-CV-2015-01396.*
  - *Right of Ways for County Roads.*
  - *Acquisition of Real Property Interests for Santa Fe River Greenway Project.*

*No actions were taken by the Board as a result of Closed Executive Session.*

## PUBLIC HEARINGS

### ORDINANCES

- Ordinance No. 2016-3, The Place at Caja Del Rio, A Senior Living Project, Local Economic Development Act (LEDA) Project Ordinance. Passed by unanimous vote, 5-0.

## INFORMATION ITEMS

- Growth Management Monthly Report
- Public Safety Monthly Report
- Public Works Monthly Report
- Human Resources Monthly Report
- Administrative Services Monthly Report
- Community Services Monthly Report

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